

Company Number: 5389386

THE COMPANIES ACTS 1985 AND 1989

ELECTIVE RESOLUTIONS

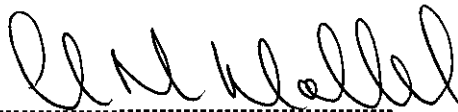
OF

**CANARY WHARF RETAIL (FC4) LIMITED
(the "Company")**

At the Annual General Meeting of the above named Company duly convened and held on 3 July 2006 at One Canada Square, Canary Wharf, London E14 5AB, the following resolutions were duly passed as Elective Resolutions in accordance with Section 379A of the Companies Act 1985 (the "Act"):

THAT

- "(a) The provisions of Section 80A of the Act shall apply, instead of the provisions of Section 80(4) and (5) of the Act, in relation to the giving or renewal, after the passing of the resolution, of an authority under the said Section 80; and
- (b) The Company elects:
 - (i) pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in general meeting;
 - (ii) pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings;
 - (iii) pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually; and
 - (iv) pursuant to Sections 369(4) and 378(3) of the Act, that the provisions of those Sections shall have effect in relation to the Company as if for the references to 95 per cent in those provisions there were substituted to 90 per cent."



**A M Holland
Joint Secretary**

Date: 3 July 2006

